

July 28, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir/Madam,

**Sub: Addendum to Prior Intimation dated July 25, 2024 for Forthcoming Meeting of the Board of Directors**

**Re: Regulation 29 and 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance of our letter dated July 25, 2024 with respect to intimation of the date of the Board Meeting and pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors of the Company at its meeting scheduled to be held on Wednesday, July 31, 2024, will also consider declaration of Special Interim Dividend to the members of the Company for the financial year 2024-25.

Further pursuant to the regulation 42 of the Listing Regulations the record date for the purpose of determining the entitlement of the member for the Special Interim Dividend, if declared, will be Friday, August 09, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Black Rose Industries Limited**

**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**

**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA